

**AGENDA
REGULAR MEETING
RENO CITY COUNCIL
Monday, February 28, 2011
12:00 P.M.
RENO CITY COUNCIL CHAMBER
ONE EAST FIRST STREET
RENO, NEVADA 89501**

Robert A. Cashell, Sr., Mayor
Dan Gustin, Council Member, Ward 1
Sharon Zadra, Council Member, Ward 2
Jessica Sferrazza, Council Member, Ward 3
Dwight Dortch, Council Member, Ward 4
David Aiazzi, Council Member, Ward 5
Pierre Hascheff, Council Member, At-Large

THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, AND FURTHER IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, www.reno.gov.

A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Agenda items may be considered out of order.

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

ITEM

A.0 *PLEDGE OF ALLEGIANCE

A.1 *OBSERVANCE OF A MOMENT OF SILENCE

A.2 *ROLL CALL

A.3 APPROVAL OF THE AGENDA - February 28, 2011.

A.4 APPROVAL OF MINUTES - February 9, 2011.

A.5 *PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk. [12:00 p.m.]

B.0 CASH DISBURSEMENTS - January 30, 2011 through February 12, 2011.

C.0 CONSENT AGENDA

C.1 Approval of Privileged Business Licenses

a. New License - Alcohol

1. Super Mart, Baljit Kaur, 1496 South Virginia Street. Packaged Liquor [Ward 3] (*This item was continued from the January 19, 2011 City Council meeting*)
2. Squeeze In, Misty Young, 25 Foothill Road, Suite 3. Dining Room Alcohol [Ward 2]
3. Purple Rain, Juliann Marie Wait, 102 East Grove Street. Bar [Ward 2]
4. Thai Corner Cafe, Suhttiporn Manomai, 100 West Second Street. Bar [Ward 5]

b. New License - Gaming

1. Nevada Disseminator Service - Peppermill Hotel Casino, Todd Joseph Roberts, 2707 South Virginia Street. Miscellaneous Gaming [Ward 2]
2. Nevada Disseminator Service - Atlantis Hotel Casino, Todd Joseph Roberts, 3800 South Virginia Street. Miscellaneous Gaming [Ward 2]
3. Nevada Disseminator Service - El Dorado Hotel Casino, Todd Joseph Roberts, 345 North Virginia Street. Miscellaneous Gaming [Ward 5]

c. Change of Ownership - Alcohol

1. Louis' Basque Corner, Christopher Russell Shanks, 301 East Fourth Street. Bar [Ward 5]
2. Beck's Brew House, Matthew James Blair, 3611 Kings Row. Bar [Ward 5]
3. New Rancho Food Mart, Balkiranjeet Kaur, 2710 Wrondele Way. Packaged Liquor [Ward 2]

d. Supplemental Application - Alcohol

1. Coach's BBQ House, Donald Cortez, 1825 Silverada Boulevard. Dining Wine and Beer [Ward 3]
2. Ole Bridge, Michael Connelly, 50 North Sierra Street, Suite 5. Packaged Wine and Beer [Ward 5]

C.2 Staff Report: Acceptance of Grant Award from the 2010 Services-Training-Officers-Prosecutors (STOP) Grant Program of the Violence Against Women Act in the amount of \$70,000.

C.3 Staff Report: Approval of award of contract for the 2010/11 Community Development Block Grant (CDBG) Pedestrian Ramp Project to Valley Concrete in an amount not to exceed \$113,210. (CDBG funds)

C.4 Staff Report: Approval of a Contract to Farr Construction Corporation for the Truckee Meadows Water Reclamation Facility Digester 4 Cover Recoating in the amount of \$183,290 with Reno's share being \$125,791.93 (Sewer Enterprise Fund).

C.5 Staff Report: Approval of an Interlocal Agreement with the Western Regional Water Commission to provide funding for the Truckee Meadows Storm Water Quality Management Program in an amount not to exceed \$218,000 for fiscal year 2010/11, with the City's share being \$72,667 (Sanitary Sewer Fund)

C.0 CONSENT AGENDA (Continued)

C.6 Staff Report: Approval of an Interlocal Agreement with the Western Regional Water Commission for the Commission to provide water management funds for the maintenance of the Truckee River Information Gateway (TRIG) website in an amount not to exceed \$7,500.

C.7 Staff Report: Approval of a Temporary License Agreement for High Sierra Diamonds Softball Club for use of the Warehouse Building at 260 Winter Street for Educational and Sports Activities for Teenage Girls.

D.0 PROCLAMATIONS - None.

E.0 PRESENTATIONS - None.

F.0 PUBLIC HEARINGS - 12:15 P.M.

F.1 Staff Report: **Case No. TXT11-00001 (Dandini Regional Center Planning Area Overlay Amendment)** Request to amend Reno Municipal Code Chapter 18.08, "Zoning," Section 18.08.405(f), entitled "Regional Center and Transit Corridor Overlay Districts, DRC Dandini Regional Center Planning Area Overlay Zoning District," in order to ensure consistency with recent changes to the Master Plan, together with other matters properly relating thereto.

[Ward 4]

F.1.1 **ORDINANCE, INTRODUCTION Case No. TXT11-00001 (Dandini Regional Center Planning Area Overlay Amendment)** Bill No. Ordinance amending the Reno Municipal code Title 18, "Annexation and Land Development", in order to amend text and standards from Chapter 18.08, "Zoning," Section 18.08.405 (f), "Regional Center and Transit Corridor Overlay Districts, DRC Dandini Regional Center Planning Area Overlay Zoning District," together with other matters properly relating thereto.

[Ward 4]

F.2 Staff Report: **Case No. ANX11-00002 (Pioneer Parkway Holding Company Annexation)** Request for annexation of ±44.99 acres located east of South Virginia Street, west of Veteran's Parkway, and north of Geiger Grade in the Southeast Neighborhood Plan area.

[Ward 2]

F.2.1 **ORDINANCE, INTRODUCTION Case No. ANX11-00002 (Pioneer Parkway Holding Company Annexation)** Bill No. Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±44.99 acres of property located east of South Virginia Street, west of Veteran's Parkway, and north of Geiger Grade in the Southeast Neighborhood Plan area, Washoe County, Nevada, together with other matters properly relating thereto.

[Ward 2]

G.0 ORDINANCES, ADOPTION

- G.1 Staff Report: Bill No. 6735 An Ordinance creating the City of Reno, Nevada 2010 Special Assessment District No. 2 (Northgate) ordering the acquisition of one park project consisting of roughly one-hundred (100) acres within the City of Reno, Nevada; Providing for the levy and collection of special assessments therefore; Ratifying, approving and confirming all action previously taken by the City Council of the City of Reno and the Officers of said City directed toward the acquisition and improvements of said projects in said district; prescribing details in connection therewith and other matters properly relating thereto.
- G.2 Staff Report: **Case No. LDC11-00005 (Military Road Zoning)** Bill No. 6736 Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±35,649 square foot area located ±260 feet southwest of the Military Road/Lemmon Drive intersection to establish AC (Arterial Commercial) zoning; together with other matters properly relating thereto. **[Ward 4]**

H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda]

- H.1 Staff Report: **Resolution No.** Resolution Accepting Streets - Villages at Damonte Ranch Unit 19B-2 Subdivision - portions of Oakhaven Drive, Grayslake Drive and Whitecliff Drive (LDC05-00384). **[Ward 2]**
- H.2 Staff Report: **Resolution No.** Resolution adopting and approving the Washoe County Multi-Hazard Mitigation Plan and Annex A - City of Reno (pages Annex A-1 through Annex A-62) of the Plan.

I.0 ORDINANCES, INTRODUCTION [Other Ordinance Introductions can be found under the Public Hearing Sections of this Agenda]

J.0 STANDARD DEPARTMENT ITEMS

J.1 PARKS, RECREATION AND COMMUNITY SERVICES

- J.2 Staff Report: Discussion and potential direction to staff regarding acceptance of two open space parcels from the Washoe County Treasurer from Delinquent Tax Rolls.(General Fund and Parks CIP)
- J.3 Staff Report: Discussion, possible acceptance and approval of an Agreement with RJB Development regarding Northgate Golf Course, Amendment #6 to Option Agreement and potential direction to Staff.

J.4 COMMUNITY DEVELOPMENT

- J.5 Staff Report: **Case No. LDC11-00015 (The Pines - Amend Conditions)** Update, discussion and potential direction to staff regarding the request to amend Condition No. 17 for Case LDC06-00376 (The Pines) to change the tentative map expiration date from February 28, 2011 to February 28, 2018, a total of seven years. The ±625 acre site is located west of South McCarran Boulevard, and more specifically located to the south, west, and east of the "Quail Valley in The Pines" and "Whispering Pines" subdivisions with access from Pinehaven Drive and Pine Bluff Drive in the PUD (Planned Unit Development) zone. **[Ward 1]**

This item was continued from the December 1, 2010 City Council meeting.

J.6 CITY MANAGER

- J.7 Staff Report: Approval of Amendment to the Consolidated and Annual Action Plans to add the Neighborhood Stabilization Program 3 for submission to the U.S. Department of Housing and Urban Development.
- J.8 Staff Report: Discussion and potential direction to staff regarding the submittal of a Statement of Interest for a collaborative "Our Town" grant application to the National Endowment for the Arts for a Public Art Project in the City of Reno.
- J.9 Discussion and potential direction to staff regarding the potential sale of naming rights for the Reno Ballroom.
- J.10 Update regarding Washoe County's vote on Consolidation, discussion and potential direction to staff (related to item L.7).
- J.11 Update on the progress of the Shared Services Committee, discussion and potential direction to staff (related to item L. 8).
- J.12 Update regarding Grievances and Arbitrations.
- J.13 Discussion and potential direction to staff regarding the budget for FY 2010/11.
- J.14 Discussion and potential direction to staff regarding proposed state legislation and other matters relating thereto. **[4:00 p.m.]**

J.15 PUBLIC WORKS

- J.16 Staff Report: Approval of a Non-Exclusive Revocable Balcony License between the City of Reno and DRW Fitzgerald Real Property, LLC for the installation and operation of two balconies one of which supports a proposed climbing wall and both of which protrude into City owned right of way commonly known as North Virginia Street and West Commercial Row.

K.0 CITY CLERK

K.1 Boards and Commissions Appointments including Alternate Members

- a. Northeast Neighborhood Advisory Board
- b. North Valleys Neighborhood Advisory Board
- c. Ward Five Old Northwest Neighborhood Advisory Board
- d. Ward Two (Central) Neighborhood Advisory Board
- e. Ward Three Neighborhood Advisory Board
- f. Historical Resources Commission
- g. Senior Citizen Advisory Committee
- h. Urban Forestry Commission
- i. Ward One Neighborhood Advisory Board

L.0 MAYOR AND COUNCIL

- L.1 Identification of Mayor and Council Items for Future Agendas of the Reno City Council.

L.2 Liaison Reports

Access Advisory Board - Councilmember Hascheff, Liaison
Affordable Housing Task Force - Councilmember Sferrazza, Liaison
Artown - Councilmember Aiazzi, Member
Audit Committee - Councilmember Hascheff, Member, Councilmember Gustin, Member, Councilmember Sferrazza, Member
Ballroom Construction Review Committee - Mayor Cashell, Member, Councilmember Dortch, Member, Councilmember Aiazzi, Member
Board of Directors, Nevada League of Cities - Councilmember Sferrazza, Member
Citizen's Cable Compliance Committee - Councilmember Aiazzi, Liaison
City of Reno Housing Authority - Councilmember Sferrazza, Member
Civil Service Commission - Councilmember Hascheff, Liaison
Criminal Justice Advisory Committee - Councilmember Sferrazza, Liaison
District Board of Health - Councilmember Gustin, Member
Downtown Alcohol Advisory Board
Downtown Police Tax District - Councilmember Gustin, Liaison
Financial Advisory Board - Councilmember Hascheff, Liaison
Fire Advisory Board - Councilmember Hascheff, Alternate, Councilmember Zadra, Member, Councilmember Aiazzi, Member
Flood Control Coordinating Committee - Councilmember Aiazzi, Member, Councilmember Sferrazza, Member
Historical Resources Commission - Councilmember Gustin, Liaison
Human Services Consortium - Councilmember Sferrazza, Member, Councilmember Aiazzi, Alternate
National League of Cities Public Safety and Crime Prevention Steering Committee - Councilmember Sferrazza, Member

L.0 MAYOR AND COUNCIL (Continued)

L.2 Liaison Reports (Continued)

Neighborhood Advisory Boards - Councilmember Gustin, Liaison (Ward 1), Councilmember Zadra, Liaison (Central & South Ward 2), Councilmember Sferrazza, Liaison (Ward 3), Councilmember Dortch, Liaison (Northeast, & North Valleys Ward 4), Councilmember Aiazzi, Liaison (Northwest & Old Northwest Ward 5)

Oversight Panel for School Facilities - Councilmember Hascheff, Member, Councilmember Aiazzi, Member

Planning and Building Enterprise Funds Advisory Committee - Councilmember Zadra, Liaison, Councilmember Sferrazza, Liaison

Recreation and Parks Commission - Councilmember Gustin, Liaison

Redevelopment Agency Citizen's Advisory Committee - Councilmember Gustin, Liaison

Regional Transportation Commission - Councilmember Gustin, Member, Councilmember Aiazzi, Member

Regional Planning Governing Board - Mayor Cashell, Member, Councilmember Hascheff, Member, Councilmember Gustin, Alternate, Councilmember Zadra, Alternate, Councilmember Dortch, Member, Councilmember Aiazzi, Member

Reno Arts and Culture Commission - Councilmember Aiazzi, Liaison

Reno City Planning Commission - Councilmember Dortch, Liaison

Reno Sparks Convention & Visitors Authority - Councilmember Zadra, Member, Councilmember Dortch, Member

Reno Tahoe Airport Authority - Councilmember Gustin, Liaison, Councilmember Zadra, Liaison, Councilmember Dortch, Alternate

Senior Citizen's Advisory Committee - Councilmember Hascheff, Liaison, Councilmember Gustin, Alternate

Sierra Arts Foundation - Councilmember Zadra, Member

Truckee Meadows Water Authority - Mayor Cashell, Member, Councilmember Dortch, Alternate, Councilmember Aiazzi, Member

Urban Forestry Commission - Councilmember Gustin, Liaison

Youth City Council - Councilmember Sferrazza, Liaison

L.3 Reports from any Conferences or Professional Meetings.

L.4 Recognition of good deeds and positive events in the community.

L.5 Discussion and potential direction to staff regarding Parking at Depoali Middle School.

S. Zadra, P. Hascheff

L.6 Discussion and potential direction to staff regarding volunteer groups for City projects and programs, including neighborhood cleanups.

S. Zadra

L.7 Discussion and potential direction to staff regarding a standing item on the progress of Consolidation.

P. Hascheff

L.0 MAYOR AND COUNCIL (Continued)

L.8 Discussion and potential direction to staff regarding a standing item on Shared Services.

P. Hascheff

L.9 **Resolution No.** Resolution granting \$500 to Controlled Burn in support of their non-profit performing arts efforts.

D. Aiazzi

L.10 **Resolution No.** Resolution Creating a Sister City relationship between the City of Reno, Nevada and Changchun, China.

P. Hascheff

L.11 Discussion and potential direction to staff regarding acceptance of the City Manager's 90 day resignation, including potential determination of business hours to be maintained by City Manager during the 90 day period and/or potential appointment of an Interim City Manager.

<p>ANY ITEM THAT IS NOT HEARD BEFORE 10 P.M. MAY BE CONTINUED UNTIL THE NEXT EVENING, OR THE NEXT REGULAR MEETING OF THE RENO CITY COUNCIL.</p>
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M.0 PUBLIC HEARINGS - 6:00 P.M. - None.

N.0 ADJOURNMENT.